

**Bay Delta Conservation Plan
Integration Team**
1:00 – 4:00 pm, December 9, 2008
State Water Contractor's Conference Room
Revised

CALL IN LINE: 1-800-366-7242; code—93878#

Only if needed, here is the Web Conferencing information:

Please click on this link: <https://webconference.saic.com/invite/?ConfRef=709603&Pin=785995>

Type your name in the "Name" field and click "Enter Conference."

Conference code: 709603

Attendee Pin/Security code: 785995

Meeting Agenda

Agenda Items:

1. Introduction and Agenda Review
2. Short overview of Habitat Restoration Acreages – move to later if more discussion is needed
 - a. Cache, Suisun, West Delta
3. Fremont Weir – summary of conclusion from last meeting
 - a. Comments on Draft Technical Study #2 (Yolo Bypass/Fremont Weir)
4. Hood bypass – development of targets
 - a. Use Preliminary Key Findings on Technical Study #1 (North Diversion Effects on Survival in North Delta Channels)
5. South Delta Operations – development of targets
6. Initial Discussions of Delta Outflow/X2 – development of approach if not targets
 - a. Schedule meeting this week if we do not get through this. - Wed. PM?
7. Next Meeting Agenda and Action Item Review

Team Members:

Jerry Johns (DWR) – Co-Chair	John McCamman (DFG)
John Cain (NHI) – Co-Chair	Patti Idlof (USBR)
Laura King Moon (Mgmt Team)	Richard Roos-Collins (American Rivers)
Ann Hayden (EDF)	Roger Patterson (Metropolitan)
Brent Walthall (KCWA)	Russ Strach (NOAA)
Carl Wilcox (DFG)	Scott Cantrell (DFG)
Dave Fullerton (Metropolitan)	Spreck Rosekrans (EDF)
Dave Harlow (SWC)	Sue Fry (USBR)
Gary Bobker (TBI)	Ted Meyers (NOAA)
Jason Peltier (Westlands)	Will Stelle (Mgmt Team)
John Engbring (USFWS)	

